

# Notice of Individual Person with Significant Control

Company Name: SILVIA A. LTD
Company Number: 10421677

Received for filing in Electronic Format on the: 28/08/2019

### **Notification Details**

Date that person became 28/08/2019

registrable:

Name: MR HERMAN DONNIK

Service address recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1973

Nationality: GERMAN

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

# Register entry date

Register entry date 28/08/2019

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor